

NEWS RELEASE

OFFICE OF THE UNITED STATES ATTORNEY WESTERN DISTRICT OF MISSOURI

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OPERATION ICE STORM FOUR DEFENDANTS SENTENCED IN METH CONSPIRACY

SPRINGFIELD, Mo. – Todd P. Graves, United States Attorney for the Western District of Missouri, announced today that four defendants have been sentenced in federal court for participating in a conspiracy that is believed to have distributed at least 15 kilograms of methamphetamine in Jasper County, Mo.

Operation Ice Storm, Graves explained, is a multi-agency investigation into an organization based in Mexico that is distributing multi-kilogram amounts of methamphetamine throughout southwest Missouri and Texas.

Four defendants were sentenced in separate hearings before U.S. District Judge Fernando J. Gaitan on Aug. 15, 2005.

Manuel Villareal-Amarillas, 48, an illegal alien from Mexico, was sentenced to 27 years and four months in federal prison without parole. **Villareal-Amarillas** has forfeited to the government \$78,870, which was derived from the sale of methamphetamine and which was seized by law enforcement officers on March 17, 2004.

Mark Walker, 44, of Joplin, Mo., was sentenced to 19 years and seven months in federal prison without parole.

Juan H. Gonzalez, 22, of Carthage, Mo., was sentenced to 12 years and seven months in federal prison without parole. The court also ordered **Gonzalez** to forfeit to the government a total of \$28,556 in proceeds from the sale of methamphetamine, which was seized by law enforcement officers on three separate occasions from his residence, vehicle and hotel room. Officers also seized firearms and items indicative of methamphetamine trafficking from **Gonzalez's** residence and vehicle.

Olegario Villareal, 26, an illegal aliens from Mexico, was sentenced to five years and 10 months in federal prison without parole.

Each of these co-defendants pleaded guilty pleaded guilty on March 3, 2005, to charges contained in an Aug. 11, 2004, federal indictment. Each of the defendants admitted to his role in a conspiracy to distribute more than 500 grams of methamphetamine from February 2004 to May 6, 2004, in Jasper County.

Villareal-Amarillas admitted that he obtained supplies of methamphetamine from an unknown source, which he redistributed to others in the southwest Missouri area for redistribution. **Villareal-Amarillas** was the organizer or leader of the methamphetamine conspiracy.

Villareal, the son of **Villareal-Amarillas**, admitted that he came to Jasper County for the purpose of taking over his father's drug distribution activities after his father's arrest on March 17, 2004. **Villareal** collected drug debts owed to his father from previous drug sales, and continued supplying members of the organization with methamphetamine for re-distribution. During the course of his involvement in the conspiracy, **Villareal** admitted, he was aware that at least 500 grams but less than 1.5 kilograms of methamphetamine were distributed by members of the organization.

Villareal also pleaded guilty to illegal re-entry, admitting that he entered the United States illegally sometime after May 21, 1999, and was found in Newton County, Mo., on April 15, 2004. This marked at least the third occasion that Villareal entered the country illegally, Graves said. Villareal had been removed from the United States on Jan. 7, 1998, when he attempted to enter the country under an assumed name in San Diego, Calif. In addition, Villareal was removed from the United States on May 21, 1999, when he attempted to enter the country under an assumed name at San Ysidro, Calif.

Gonzalez and **Walker** admitted that they received supplies of methamphetamine from co-conspirators, which they re-distributed to others in the southwest Missouri area.

Two co-defendants have pleaded guilty but have not yet been sentenced.

On Feb. 18, 2005, co-defendant, **Melanie Fortner**, 39, of Joplin, pleaded guilty to her role in the methamphetamine conspiracy. **Fortner** admitted that she obtained methamphetamine from **Villareal-Amarillas**, which she distributed to others in the Jasper County area. **Fortner** also admitted that she assisted **Villareal-Amarillas** in his drug trafficking activities by recording his drug transactions, and that she assisted **Villareal** in the same fashion, by recording drug transactions and collecting drug debts owed to **Villareal-Amarillas**. **Fortner** admitted that members of the conspiracy distributed in excess of 15 kilograms of methamphetamine.

On Nov. 19, 2004, **Brian C. Valentine**, 35, of Seneca, Mo., pleaded guilty to his role in the methamphetamine conspiracy. **Valentine** admitted that he obtained supplies of methamphetamine from co-conspirators, which he re-distributed to others in the southwest

Missouri area. During the course of the conspiracy, **Valentine** admitted, members of the conspiracy distributed in excess of 15 kilograms of methamphetamine. **Valentine** also admitted that he was in possession of 166 grams of methamphetamine, packaged in 11 individual baggies for distribution, as well as \$3,939 obtained from methamphetamine sales, on Mach 11, 2004.

This case is being prosecuted by Assistant U.S. Attorney Robyn L. McKee. It was investigated by the Jasper County Drug Task Force; the Bureau of Immigration and Customs Enforcement; the Drug Enforcement Administration; the Bureau of Alcohol, Tobacco, Firearms and Explosives; the Newton County, Mo., Sheriff's Department; the Joplin, Mo., Police Department; the Jasper County, Mo., Sheriff's Department; and the Barton County, Mo., Sheriff's Department.

This news release, as well as additional information about the office of the United States
Attorney for the Western District of Missouri, is available on-line at

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